

APPROVED



WINSHIP
Community School

Winship Community School

Minutes

Special Board Meeting

Date and Time

Tuesday March 9, 2021 at 4:30 PM

Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

Directors Present

David Brockmyer (remote), Jevon Webster (remote), Juina Carter (remote), Max Semenenko (remote)

Directors Absent

Nick Wavrin

Directors who arrived after the meeting opened

Juina Carter

Guests Present

Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kimmi Buzzard (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Winship Community School to order on Tuesday Mar 9, 2021 at 4:35 PM.

C. Approval of the Agenda

Jevon Webster made a motion to approve the agenda.

Max Semenenko seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jevon Webster Aye

Nick Wavrin Absent

Juina Carter Absent

Max Semenenko Aye

David Brockmyer Aye

D. Public Comments

No public comment

Juina Carter arrived at 4:36 PM.

II. Operations

A. 2021-2022 Calendar

Max Semenenko made a motion to approve the corrected calendar with the allowance to correct typos and small adjustments so long as the start and end dates and number of school days stay the same.

Jevon Webster seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Juina Carter Aye

Max Semenenko Aye

David Brockmyer Aye

Jevon Webster Aye

Nick Wavrin Absent

B. 2021-2022 Open Enrollment Dates

Jevon Webster made a motion to approve the adjusted open enrollment dates.

Max Semenenko seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Juina Carter Aye

Jevon Webster Aye

Nick Wavrin Absent

David Brockmyer Aye

Max Semenenko Aye

III. Finance

A. 2021-2022 Compensation Policy

Julie Haycock presented the updated Compensation Policy with clarified language with regard to annual stipends and Master's Degree language.

Jenell Sherman described how Part-Time Teachers are paid.

Julie Haycock and Jenell Sherman presented the new Stipend Chart.

David Brockmeyer requested that in the future the school name is used instead of North Charters.

Juina Carter made a motion to approve the 2021-2022 Compensation Policy.

Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Juina Carter Aye
David Brockmyer Aye
Max Semenenko Aye
Jevon Webster Aye
Nick Wavrin Absent

B. Student Funding Charts

Jevon Webster made a motion to approve the Student Funding Chart.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jevon Webster Aye
Max Semenenko Aye
Juina Carter Aye
Nick Wavrin Absent
David Brockmyer Aye

IV. Governance

A. Form 700

Reminder for all board members to complete the annual Form 700.

V. Closing Items

A. Board of Director's Comments & Requests

No board comments or requests were made at this time

B. Announcement of Next Regular Scheduled Board Meeting

C. Adjourn Meeting

Jevon Webster made a motion to adjourn the meeting.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

David Brockmyer Aye
Max Semenenko Aye
Jevon Webster Aye
Nick Wavrin Absent
Juina Carter Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:57 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Kathy Fagundo

Noted by:

 (Mar 5, 2021 15:31 PDT)

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).


3-9-21 - Special Board Meeting Minutes - Winship

Final Audit Report

2021-04-05

Created:	2021-03-31
By:	Bryanna Brossman (bryanna@inspireschools.org)
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Transaction ID:	CBJCHBCAABAxAxRdedgsCDtbRcuBDQMMvQXg5s8Yl68sn

"3-9-21 - Special Board Meeting Minutes - Winship" History

 Document created by Bryanna Brossman (bryanna@inspireschools.org)


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 Document emailed to Juina R Carter (jrcart@gmail.com) for signature

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 Email viewed by Juina R Carter (jrcart@gmail.com)

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